

Hart Township

REGULAR MEETING

September 9, 2015

7:30 PM

Regular meeting 7:30 pm:

Meeting was called to order by McGhan at 7:30 pm and all board members were present (Metzler, McGhan, Moul, Tarske and Huntington). There were 5 in the audience at the opening of the meeting.

Public Comments: Ed Kroll talked about LED lights for the township hall and soccer field.

Approval of the agenda for September 9th meeting: Moul made a motion to accept the September 9th agenda with 3 additions and was seconded by Metzler. All ayes, passed.

Approval of the Regular meeting minutes for August 12th: Motion for the approval of the Regular meeting minutes for August 12th were approved by Metzler and seconded by Tarske. All ayes, passed.

Treasurer's report: Metzler reported on an income of \$ 4,234.33, expenditures of \$ 34,770.01 and with a balance of \$ 95,102.11. A motion by Moul was made to accept the treasurer's report and seconded by Huntington. All ayes, passed.

Clerk's submission and approval of Aug./Sept. bills: The bills were presented to be paid at a total of \$ 4,979.80. A motion was made by Metzler and seconded by Moul to pay the bills. Roll call: Moul yes, Metzler yes, Tarske yes, McGhan yes and Huntington yes. All ayes, passed. Roof is done next door and last payment made. The County Road Commission bill is not being paid until an official bill comes in and then Metzler will pay it out of the road fund account. This was approved by Huntington and seconded by Moul. Roll call; McGhan yes, Moul yes, Metzler yes, Huntington yes and Tarske yes, passed.

Old Business: 1) Retirement fund: Metzler said the cancelation of the Manual Life has been done but the market adj. is wrong and he went on to try to explain it. Goeff Hansen said Metzler can contact his office to help straighten it out.

1) Road millage: Huntington seen the County Clerk and talked about the 2 mil. Road millage proposal to be put on the election coming up. The clerk said it could not go on the March Election. The wording on the proposal needs to be reworded and looked at by a lawyer and then to the County Clerk's office.

Metzler asked about the road by Peterson's. Is it a go? Shelby Township is holding it up. Cal said he will go and talk to someone there. There was a motion made by Tarske and seconded by Huntington to approve to pay 25% of the cost for Baseline Road by Peterson's and the rest split between Peterson's, Shelby Township and the Oceana County Road Commission. Roll call; McGhan yes, Moul yes, Metzler yes, Tarske yes, and Huntington yes, passed.

New Business: Committee for replacement of Admin Asst.; The board talked about what to do about replacing Ruth who is retiring in December. Tarske said to put an ad in the paper for starters and go from there. They will need to send a resume to the board and they will look them over and make the final decision who to hire.

Committee reports:

Assessor: Dan Kirwin nothing, did not make the meeting because of knee surgery in August will try and make the October meeting. He did get the state paper work done. Changes coming to the Assessors from the state in September 28th.

Supervisor: McGhan had nothing.

Library: Metzler said no meeting.

Cemetery Committee: Moul/McGhan said no meeting

Planning Commission: Huntington no meeting

Recreation: Moul said they talked about clearing trees at the soccer field for parking. It would clear about a 160 x 200 space, done by Hallack and it would cost about \$ 5,000.

Zoning and Planning: McGhan had 2 zoning permits and 0 land division this month.

Clerk: Tarske got two estimates for stones for out front of hall by the road. Hallack can do it and McGhan said to do it. Tarske had some letters for the electric company's' about rates going up. Tarske asked Kirwin to look into some parcels that he had a question on.

Administrative Assistant: Ruth had nothing.

A motion to adjourn was made by McGhan and seconded by Huntington All ayes, Passed.

Adjourned at 9: pm

Respectfully submitted

Tim Tarske, Hart Township Clerk